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LIMITED LIABILITY AMENDMENT

REFLECT-A-LIGHT OF PALATKA, LLC

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**ARTICLES OF AMENDMENT OF
TO ARTICLES OF ORGANIZATION OF
REFLECT-A-LIGHT OF PALATKA, LLC**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned representative of REFLECT-A-LIGHT OF PALATKA, LLC, adopts these Articles of Amendment.

FIRST: The name of the Limited Liability Company is REFLECT-A-LIGHT OF PALATKA, LLC.

SECOND: The Articles of Organization were electronically filed with the Florida Department of State on February 28, 2000.

THIRD: The Articles of Organization of this Limited Liability Company are amended by changing Article I so that, as amended, said Article shall read as follows:

ARTICLE I - NAME

The name of the Limited Liability Company is REFLECT-A-LIGHT USA, LLC.

Signed on February 29, 2000.

MABM CORPORATE SERVICES, INC.
Authorized Representative of Member

By: 
Daniel B. Nunn, Jr., Vice President

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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